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2107 JAN -3 P 12: 41

OFFICE OF INTERNATIONAL CORPORATE FINANCE

smiths

Smiths Group plc

765 Finchley Road London NW11 8DS T: 020 8458 3232 F: 020 8458 4380 www.smiths-group.com

20 December 2006 -

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 100 F Street, NE Washington DC 20549 USA 07020057

Your ref: 82-34872

SUPPL

Dear Sir.

Re: Rule 12g3-2(b) of the Exchange Act File Number 82-34872 Smiths Group plc

Please find enclosed copies of documents Smiths Group plc has recently:

- filed at Companies House, pursuant to the Companies Act 1985, and/or
- in image in the Company's shareholders, pursuant to the same Act; and/or
- submitted to the Regulatory News Service of the London Stock Exchange, in compliance with the Listing Rules of the UKLA

as detailed on the enclosed summary sheet(s).

These documents are submitted in accordance with the requirements of Rule 12g3-2(b) of the Exchange Act.

PROCESSED

Yours faithfully,

JAN **0 5** 2007

THOMSON FINANCIAL

N.R. Burdett Assistant Secretary

Direct Line: 020 8457 8229

Local fax: 020 8201 8041

e-mail: neil.burdett@smiths-group.com

DIH

INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE, LONDON STOCK EXCHANGE

29 NOVEMBER TO 19 DECEMBER 2006

296	29/11/2006 : 18:17:00	Smiths Group PLC - Holding(s) in Company
297	04/12/2006 : 14:59:00	Smiths Group PLC - Major Interests in Shares
298	06/12/2006 : 14:02:00	Smiths Group PLC - Holding(s) in Company
299	14/12/2006 : 10:06:00	Smiths Group PLC - Holding(s) in Company

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2001 JAN - 3 P 12: 41

OFFICE OF INTERNATIONAL CORPORATE FINANCE

Go to market news section

Smiths Group PLC

SMIN MDIT

Company

Headline Holding(s) in Company 18:17 29-Nov-06 Released

Number

9585M

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2007 JAN -3 P 12:

OFFICE OF INTERNATIONAL CORPORATE FINANCE



Free annual report.



29 NOVEMBER 2006

NOTIFICATION OF MAJOR INTERESTS IN SHARES

LISTING RULE LR 9.6.7 R

- Name of listed company: SMITHS GROUP PLC
- 2. Name of shareholder with a major interest:
 - FMR CORP. AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND (A)
 - FIDELITY INTERNATIONAL LIMITED AND ITS DIRECT AND INDIRECT SUBSIDIARIES (B)
- Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a non-beneficial interest; or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18:

NOTIFICATION ON BEHALF OF FMR CORP. AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND FIDELITY INTERNATIONAL LIMITED AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND MR EDWARD C JOHNSON 3D, A PRINCIPAL SHAREHOLDER OF FMR CORP. AND FIDELITY INTERNATIONAL LIMITED, OF DISCLOSABLE INTERESTS ARISING UNDER S208(4)(b) OF THE COMPANIES ACT 1985.

Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

SHAREHÖLDER	SHARES
STATE STREET HONG KONG	18,500
STATE STREET BANK AND TR CO	315,800
BNP PARIŠBAS, PARIS	333,500
BANK OF NEW YORK EUROPE LDN	3,198,800
TRUST & CUST SRVCS BK LTD, TOKO	20,260
NOMURA TRUST AND BANKING	37,700
MASTER TRUST BANK OF JAPAN	187,400
ING LUXEMBORUG	20,300
NORTHERN TRUST LONDON	42,900
STATE STREET BANK AUSTRALIA (C	98,400
STATE STR BK AND TR CO LNDN (S	120,920
NORTHERN TRUST LONDON	162,500
JP MORGAN, BOURNEMOUTH	193,900
BROWN BROS HARRIMAN LTD LUX	2,014,244
JP MORGÄN, BOURNEMOUTH	4,589,616
BERMUDA TRUST FAR EAST HK	259,304
JP MORGÄN, BOURNEMOUTH	7,561,383
MELLON BANK NA	17,300
MELLON BANK NA	35,700
NORTHERN TRUST LONDON	83,700
NORTHERN TRUST CO	102,200
BROWN BROS HARRIMAN AND CO	556,500
STATE STREET BANK AND TR CO	667,500
JPMORGAN CHASE BANK	7,834,157

CIBC MELLON TRUST	115,480
JPMORGAN CHASE	295,700
BANK OF NEW YORK	371,200
MELLON BANK NA	665,220
NORTHERN TRUST CO	818,200
STATE STREET BANK AND TR CO	1,759,363
DEXIA PRIVATBANK	9,500
SOCIETE GENERALE	42,800
JPMORGAN CHASE BANK	44,600
CHASE MANHTTN BK AG FRNKFRT (S	82,900
MIDLAND SECURITIES SERVICES	124,140
BANKERS TRUST LONDON	215,080
HSBC BANK PLC	489,100
BANK OF NEW YORK BRUSSELS	773,369
MELLON BANK	981,800
STÂTE STR BK AND TR CO LNDN (S	1,760,719
JP MORGAN, BOURNEMOUTH	2,117,000
NORTHERN TRUST LONDON	3,436,180
JPMORGAN CHASE BANK	2,823,042

- Number of shares / amount of stock acquired: NOT DISCLOSED
- Percentage of issued class*: N/A
- 7. Number of shares / amount of stock disposed: NOT DISCLOSED
- 8. Percentage of issued class*: N/A
- Class of security: ORDINARY SHARES OF 25p
- 10. Date of transaction: NOT DISCLOSED
- 11. Date listed company informed: 29 NOVEMBER 2006
- 12. Total holding following this notification: 45,456,296 SHARES
- Total percentage holding of issued class following this notification*: 7.98%
- 14. Any additional information
- 15. Name of contact and telephone number for queries: NEIL BURDETT, 020 8457 8229
- Name and signature of duly authorised officer of the listed company responsible for making this notification: NEIL BURDETT
- 17. Date of notification: 29 NOVEMBER 2006

END

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^{*} any treasury shares held by the listed company should not be taken into account when calculating percentage

Free annual report.

smiths



Company

Smiths Group PLC

TIDM

SMIN

Headline Major Interests in Shares

Released

14:59 04-Dec-06

Number

1896N

4 DECEMBER 2006

NOTIFICATION OF MAJOR INTERESTS IN SHARES

LISTING RULE LR 9.6.7 R

- Name of listed company: SMITHS GROUP PLC
- 2. Name of shareholder with a major interest: BARCLAYS PLC
- 3. Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a non-beneficial interest; or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

NOTIFICATION BY BARCLAYS PLC OF A NOTIFIABLE INTEREST THROUGH THE LEGAL ENTITIES:

BARCLAYS BANK TRUST COMPANY LTD;

BARCLAYS CAPITAL INC.;

BARCLAYS CAPITAL SECURITIES LTD;

BARCLAYS GLOBAL FUND ADVISORS;

BARCLAYS GLOBAL INVESTORS AUSTRALIA LTD;

BARCLAYS GLOBAL INVESTORS CANADA LTD:

BARCLAYS GLOBAL INVESTORS LTD;

BARCLAYS GLOBAL INVESTORS, N.A.;

BARCLAYS GLOBAL INVESTORS JAPAN LTD:

BARCLAYS GLOBAL INVESTORS JAPAN TRUST & BANKING;

BARCLAYS LIFE ASSURANCE CO LTD;

BARCLAYS PRIVATE BANK AND TRUST LTD;

BARCLAYS PRIVATE BANK LTD; AND

GERRARD LTD

Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

REGISTERED HOLDER		SHARES
BANK OF NEW YORK		40,331
BARCLAYS CAPITAL NOMINEES LTD		8,052,824
BARCLAYS TRUST CO AS EXEC/ADM C		6
BARCLAYS GLOBAL INVESTORS CANADA		42,996
BARCLAYS TRUST CO & OTHERS		3,750
BARCLAYS TRUST CO DMC69	'	11,500
BARCLAYS TRUST CO E99		251
BARCLAYS TRUST CO R69		60,262
CHASE NOMINEES LTD 16376 A/C	•	287,004
CHASE NOMINEES LTD 28270 A/C		191,421
CLYDESDALE NOMINEES HGB0125	32349601 a/c	1,689
CLYDESDALE NOMINEES HGB0125	32449201 a/c	4,929
CLYDESDALE NOMINEES HGB0125	59419801 a/c	311
CLYDESDALE NOMINEES HGB0125	59553401 a/c	1,155
CLYDESDALE NOMINEES HGB0125	59571201 a/c	478
CLYDESDALE NOMINEES HGB0125	59710301 a/c	455
CLYDESDALE NOMINEES HGB0125	59732401 a/c	1,633
CLYDESDALE NOMINEES HGB0125	59737501 a/c	1,450
CLYDESDALE NOMINEES HGB0125	59738301 a/c	1,898

CLYDESDALE NOMINEES HGB0125		65136101 a/c	519
CLYDESDALE NOMINEES HGB0125	1	66860401 a/c	412
CLYDESDALE NOMINEES HGB0125		67940101 a/c	6,968
CLYDESDALE NOMINEES HGB0125	i	69108801 a/c	750
CLYDESDALE NOMINEES HGB0125		69238601 a/c	1,713
CLYDESDALE NOMINEES HGB0125	:	69340401 a/c	750
CLYDESDALE NOMINEES HGB0125	1	69732901 a/c	5,352
CLYDESDÄLE NOMINEES HGB0125		69738801 a/c	501
CLYDESDALE NOMINEES HGB0125		69829501 a/c	823
CLYDESDALE NOMINEES HGB0125		70314001 a/c	477
CLYDESDALE NOMINEES HGB0125		70335301 a/c	992
CLYDESDALE NOMINEES HGB0125	1	70339601 a/c	623
CLYDESDALE NOMINEES HGB0125	ı	70387601 a/c	502
CLYDESDALE NOMINEES HGB0125		70388401 a/c	691
CLYDESDALE NOMINEES HGB0125	•	70391401 a/c	407
CLYDESDALE NOMINEES HGB0125		80750701 a/c	2,900
CLYDESDALE NOMINEES HGB0125	1	80766301 a/c	611
CLYDESDALE NOMINEES HGB0125		83011801 a/c	735
CLYDESDALE NOMINEES HGB0125	:	86680501 a/c	656
CLYDESDALE NOMINEES HGB0125		88608301 a/c	557
CLYDESDALE NOMINEES HGB0125	•	120142001 a/c	4,800
CLYDESDALE NOMINEES HGB0125		300000001 a/c	628
CLYDESDALE NOMINEES HGB0125		310007101 a/c	1,222
CLYDESDALE NOMINEES HGB0125		310042001 a/c	741
CLYDESDALE NOMINEES HGB0125		310092601 a/c	1,723
CLYDESDALE NOMINEES HGB0125		310128001 a/c	857
CLYDESDALE NOMINEES HGB0125	1	310186801 a/c	542
CLYDESDALE NOMINEES HGB0125		310205801 a/c	446
CLYDESDALE NOMINEES HGB0125	:	310231701 a/c	505
CLYDESDALE NOMINEES HGB0125		310246501 a/c	6,825
CLYDESDALE NOMINEES HGB0125	ı	310254601 a/c	1,013
CLYDESDALE NOMINEES HGB0125		310255401 a/c	5,940
CLYDESDALE NOMINEES HGB0125		310266001 a/c	362
CLYDESDALE NOMINEES HGB0125		310311901 a/c	660
CLYDESDALE NOMINEES HGB0125		310589801 a/c	323
CLYDESDALE NOMINEES HGB0125		310590101 a/c	331
CLYDESDALE NOMINEES HGB0125		310594401 a/c	5 6 5
CLYDESDALE NOMINEES HGB0125		700009301 a/c	729
CLYDESDALE NOMINEES HGB0125	•	700066201 a/c	578
CLYDESDALE NOMINEES HGB0125		700083201 a/c	432
CLYDESDALE NOMINEES HGB0125		700106501 a/c	583
CLYDESDALE NOMINEES HGB0125		59579802 a/c	1,013
CLYDESDALE NOMINEES HGB0125		70160102 a/c	1,175
CLYDESDALE NOMINEES HGB0125	•	70383302 a/c	2,719
CLYDESDALE NOMINEES HGB0125		87093402 a/c	1,176
CLYDESDALE NOMINEES HGB0125		310594402 a/c	165
CLYDESDALE NOMINEES HGB0125		700207002 a/c	2,237
CLYDESDALE NOMINEES HGB0125	ı	70309403 a/c	534
CLYDESDALE NOMINEES HGB0125	•	87093403 a/c	434
DURLACHER NOMINEES LIMITED			37,378
GERRARD NOMINEES LIMITED 602394 A/C GERRARD NOMINEES LIMITED 602698 A/C			860 475
GERRARD NOMINEES LIMITED 602696 A/C GERRARD NOMINEES LIMITED 603856 A/C			475 3,040
GERRARD NOMINEES LIMITED 603636 A/C GERRARD NOMINEES LIMITED 631118 A/C			3,040 4,000
GERRARD NOMINEES LIMITED 631116 A/C			1,800
GERRARD NÖMINEES LIMITED 659442 A/C		•	650
GERRARD NOMINEES LIMITED 659792 A/C	ı		640
GERRARD NOMINEES LIMITED 660137 A/C			500
· · · · · · · · · · · · · · · · · · ·			_ _

1 -	230
,	1,000
•	6,000
	6,500
4	713
1	3,350
	2,500
	3,000
	276,812
•	400
•	50,000
	5,573,225
	141,498
	32,914
Í	310,734
	74,836
	4,277,008
	9,834
	44,286
ı	750,153
1	20,274
	9,722
	1,854,589
	177,753
•	107,326
1	579,324
•	135,980
	69,565
	157
	267,069
	8,221
•	324,203

- 5. Number of shares / amount of stock acquired: NOT DISCLOSED
- Percentage of issued class*: N/A
- 7. Number of shares / amount of stock disposed: NOT DISCLOSED
- 8. Percentage of issued class*: N/A
- 9. Class of security: ORDINARY SHARES OF 25p
- 10. Date of transaction: NOT DISCLOSED
- 11. Date listed company informed: 4 DECEMBER 2006
- 12. Total holding following this notification: 23,957,272 SHARES (AT 29 NOVEMBER 2006)
- 13. Total percentage holding of issued class following this notification*: 4.207%
- 14. Any additional information
- 15. Name of contact and telephone number for queries: GUY NORRIS 020 8457 8326
- 16. Name and signature of authorised company official responsible for making this notification: GUY NORRIS
- 17. Date of notification: 4 DECEMBER 2006

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Smiths Group PLC

TIDM

Company

SMIN

Holding(s) in Company Headline 14:02 06-Dec-06 Released

3702N Number

6 DECEMBER 2006

NOTIFICATION OF MAJOR INTERESTS IN SHARES

LISTING RULE LR 9.6.7 R

Name of listed company: SMITHS GROUP PLC

2. Name of shareholder with a major interest: BARCLAYS PLC

Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a non-beneficial interest; or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

NOTIFICATION BY BARCLAYS PLC OF A NOTIFIABLE INTEREST THROUGH THE LEGAL ENTITIES:

BARCLAYS BANK TRUST COMPANY LTD;

BARCLAYS CAPITAL INC.;

BARCLAYS CAPITAL SECURITIES LTD;

BARCLAYS GLOBAL FUND ADVISORS;

BARCLAYS GLOBAL INVESTORS AUSTRALIA LTD;

BARCLAYS GLOBAL INVESTORS CANADA LTD:

BARCLAYS GLOBAL INVESTORS LTD;

BARCLAYS GLOBAL INVESTORS, N.A.;

BARCLAYS GLOBAL INVESTORS JAPAN LTD:

BARCLAYS GLOBAL INVESTORS JAPAN TRUST & BANKING;

BARCLAYS LIFE ASSURANCE CO LTD;

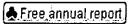
BARCLAYS PRIVATE BANK AND TRUST LTD;

BARCLAYS PRIVATE BANK LTD; AND

GERRARD LTD

Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

REGISTERED HOLDER BANK OF NEW YORK BARCLAYS CAPITAL NOMINEES LTD BARCLAYS TRUST CO AS EXEC/ADM BARCLAYS GLOBAL INVESTORS	С	SHARES 40,331 4,393,637 6
CANADA		45,382
BARCLAYS TRUST CO & OTHERS		3,750
BARCLAYS TRUST CO DMC69		, 11,500
BARCLAYS TRUST CO E99		. 251
BARCLAYS TRUST CO R69		60,262
CHASE NOMINEES LTD 16376 A/C		287,004
CHASE NOMINEES LTD 28270 A/C		191,421
CLYDESDALE NOMINEES HGB0125	32349601 A/C	1,689
CLYDESDALE NOMINEES HGB0125	32449201 A/C	4,929
CLYDESDALE NOMINEES HGB0125	59419801 A/C	311
CLYDESDÂLE NOMINEES HGB0125	59553401 A/C	1,155
CLYDESDALE NOMINEES HGB0125	59571201 A/C	478
CLYDESDÂLE NOMINEES HGB0125	59710301 A/C	455
CLYDESDALE NOMINEES HGB0125	59732401 A/C	1,633
CLYDESDALE NOMINEES HGB0125	59737501 A/C	1,450
•		









CLYDESDALE NOMINEES HGB0125	64544201 A/C	. 1,288
CLYDESDALE NOMINEES HGB0125	65136101 A/C	519
CLYDESDALE NOMINEES HGB0125	66860401 A/C	412
CLYDESDALE NOMINEES HGB0125	67940101 A/C	6,968
CLYDESDALE NOMINEES HGB0125	69108801 A/C	750
CLYDESDALE NOMINEES HGB0125	69238601 A/C	, 1,713
CLYDESDALE NOMINEES HGB0125	69340401 A/C	750
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CLYDESDALE NOMINEES HGB0125	69738801 A/C	501
CLYDESDALE NOMINEES HGB0125	69829501 A/C	823
CLYDESDALE NOMINEES HGB0125	70314001 A/C	477
CLYDESDALE NOMINEES HGB0125	70335301 A/C	. 992
CLYDESDALE NOMINEES HGB0125	70339601 A/C	623
CLYDESDALE NOMINEES HGB0125	70387601 A/C	502
CLYDESDALE NOMINEES HGB0125	70388401 A/C	091
CLYDESDALE NOMINEES HGB0125	70391401 A/C	407
CLYDESDALE NOMINEES HGB0125	80750701 A/C	. 2,900
CLYDESDALE NOMINEES HGB0125	80766301 A/C	611
CLYDESDALE NOMINEES HGB0125	83011801 A/C	735
CLYDESDALE NOMINEES HGB0125	86680501 A/C	656
CLYDESDALE NOMINEES HGB0125	88608301 A/C 120142001 A/C	557
CLYDESDALE NOMINEES HGB0125		4,800
CLYDESDALE NOMINEES HGB0125	300000001 A/C	628
CLYDESDALE NOMINEES HGB0125	310007101 A/C	1,222
CLYDESDALE NOMINEES HGB0125	310042001 A/C	741
CLYDESDALE NOMINEES HGB0125	310092601 A/C	1,723 857
CLYDESDALE NOMINEES HGB0125 CLYDESDALE NOMINEES HGB0125	310128001 A/C 310186801 A/C	542
CLYDESDALE NOMINEES HGB0125	310205801 A/C	446
CLYDESDALE NOMINEES HGB0125	310203001 A/C 310231701 A/C	505
CLYDESDALE NOMINEES HGB0125	310246501 A/C	6,825
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CLYDESDALE NOMINEES HGB0125	310255401 A/C	5,940
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CLYDESDALE NOMINEES HGB0125	310589801 A/C	323
CLYDESDALE NOMINEES HGB0125	310590101 A/C	331
CLYDESDALE NOMINEES HGB0125	310594401 A/C	565
CLYDESDALE NOMINEES HGB0125	700009301 A/C	729
CLYDESDALE NOMINEES HGB0125	700066201 A/C	578
CLYDESDALE NOMINEES HGB0125	700083201 A/C	. 432
CLYDESDALE NOMINEES HGB0125	700106501 A/C	583
CLYDESDALE NOMINEES HGB0125	59579802 A/C	1,013
CLYDESDALE NOMINEES HGB0125	70160102 A/C	1,175
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CLYDESDALE NOMINEES HGB0125	700207002 A/C	2,237
CLYDESDALE NOMINEES HGB0125	70309403 A/C	534
CLYDESDALE NOMINEES HGB0125	87093403 A/C	434
DURLACHER NOMINEES LIMITED	NC	85,543 860
GERRARD NOMINEES LIMITED 602394 GERRARD NOMINEES LIMITED 602698		475
GERRARD NOMINEES LIMITED 602696		3,040
GERRARD NOMINEES LIMITED 603836		1,000
GERRARD NOMINEES LIMITED 632124		4,000
GERRARD NOMINEES LIMITED 643975		1,800
GERRARD NOMINEES LIMITED 659442		650
÷		

GERRARD NOMINEES LIMITED 660302 A/C	1,500
GERRARD NOMINEES LIMITED 660318 A/C	[!] 14,500
GERRARD NOMINEES LIMITED 660430 A/C	230
GERRARD NOMINEES LIMITED 660632 A/C	1,000
GERRARD NOMINEES LIMITED 660758 A/C	6,000
GERRARD NOMINEES LIMITED 660851 A/C	6,500
GERRARD NOMINEES LIMITED 660968 A/C	713
GERRARD NOMINEES LIMITED 768557 A/C	3,350
GERRARD NOMINEES LIMITED 770101 A/C	2,500
GERRARD NOMINEES LIMITED 781271 A/C	3,000
GRIEG MIDDLETON NOMINEES LIMITED	276,812
GRIEG MIDDLETON NOMINEES LIMITED 126066DA A/C	400
GRIEG MIDDLETON NOMINEES LIMITED 523475DN A/C	50,000
INVESTORS BANK AND TRUST CO.	5,613,031
JP MORGAN (BGI CUSTODY) 16331 A/C	141,498
JP MORGAN (BGI CUSTODY) 16338 A/C	32,914
JP MORGAN (BGI CUSTODY) 16341 A/C	310,734
JP MORGAN (BGI CUSTODY) 16342 A/C	74,836
JP MORGAN (BGI CUSTODY) 16400 A/C	4,249,437
JP MORGAN (BGI CUSTODY) 17011 A/C	: 9,834
JP MORGAN (BGI CUSTODY) 18408 A/C	44,286
JPMORGAN CHASE BANK	756,163
MELLON TRUST - US CUSTODIAN/	20,274
MITSUI ASSET	10,064
R C GREIG NOMINEES LTD	1,856,479
R C GREIG NOMINEES LTD GP1 A/C	178,433
R C GREIG NOMINEES LTD SA1 A/C	107,651
R C GREIG NOMINEES LTD AK1 A/C	581,524
R C GREIG NOMINEES LTD BL1 A/C	137,130
R C GREIG NOMINEES LTD CM1 A/C	69,565
REFLEX NOMINEES LTD	157
STATE STREET BOSTON	267,069
TRUST & CUSTODY SERVICES BANK	, 8,221
ZEBAN NOMINEES LTD	324,644

- 5. Number of shares / amount of stock acquired: NOT DISCLOSED
- 6. Percentage of issued class*: N/A
- 7. Number of shares / amount of stock disposed: NOT DISCLOSED
- 8. Percentage of issued class*: N/A
- 9. Class of security: ORDINARY SHARES OF 25p
- 10. Date of transaction: NOT DISCLOSED
- 11. Date listed company informed: 6 DECEMBER 2006
- 12. Total holding following this notification: 20,374,909 SHARES (AT 1 DECEMBER 2006)
- 13. Total percentage holding of issued class following this notification*: 3.578%
- 14. Any additional information
- 15. Name of contact and telephone number for queries: GUY NORRIS 020 8457 8326
- 16. Name and signature of authorised company official responsible for making this notification: GUY NORRIS

* any treasury shares held by the listed company should not be taken into account when calculating percentage

END

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Company TIDM

Headline

Released

Smiths Group PLC

SMIN

Holding(s) in Company 10:06 14-Dec-06

Number 8788N

RECEIVED

2007 JAN -3 P 12:41

OFFICE OF INTERNATIONAL CORPORATE FINANCE



<u>Free annual report</u>

14 DECEMBER 2006

NOTIFICATION OF MAJOR INTERESTS IN SHARES

LISTING RULE LR 9.6.7 R

- Name of listed company: SMITHS GROUP PLC 1.
- 2. Name of sharëholder with a major interest: BARCLAYS PLC
- 3. Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a non-beneficial interest; or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

NOTIFICATION BY BARCLAYS PLC OF A NOTIFIABLE INTEREST THROUGH THE LEGAL ENTITIES:

BARCLAYS BANK TRUST COMPANY LTD: .

BARCLAYS CAPITAL INC.;

BARCLAYS CAPITAL SECURITIES LTD;

BARCLAYS GLOBAL FUND ADVISORS;

BARCLAYS GLOBAL INVESTORS AUSTRALIA LTD;

BARCLAYS GLOBAL INVESTORS CANADA LTD;

BARCLAYS GLOBAL INVESTORS LTD;

BARCLAYS GLOBAL INVESTORS, N.A.;

BARCLAYS GLOBAL INVESTORS JAPAN LTD;

BARCLAYS GLOBAL INVESTORS JAPAN TRUST & BANKING:

BARCLAYS LIFE ASSURANCE CO LTD;

BARCLAYS PRIVATE BANK AND TRUST LTD;

BARCLAYS PRIVATE BANK LTD; AND

GERRARD LTD

Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

II.		
REGISTERËD HOLDER		SHARES
BANK OF NEW YORK		: 40,331
BARCLAYS CAPITAL NOMINEES LTD		4,393,637
BARCLAYS TRUST CO AS EXEC/ADM C		6
BARCLAYS GLOBAL INVESTORS		
CANADA		45,382
BARCLAYS TRUST CO & OTHERS		; 3,750
BARCLAYS TRUST CO DMC69		11,500
BARCLAYS TRUST CO E99		251
BARCLAYS TRUST CO R69		60,262
CHASE NOMINEES LTD 16376 A/C		287,004
CHASE NOMINEES LTD 28270 A/C		191,421
CLYDESDALE NOMINEES HGB0125	32349601 A/C	, 1,689
CLYDESDALE NOMINEES HGB0125	32449201 A/C	['] 4,929
CLYDESDALE NOMINEES HGB0125	59419801 A/C	311
CLYDESDALE NOMINEES HGB0125	59553401 A/C	1,155
CLYDESDALE NOMINEES HGB0125	59571201 A/C	478
CLYDESDALE NOMINEES HGB0125	59710301 A/C	455
CLYDESDALE NOMINEES HGB0125	59732401 A/C	1,633
CLYDESDALE NOMINEES HGB0125	59737501 A/C	1,450

CLYDESDALE NOMINEES HGB0125	64544201 A/C	1,288
CLYDESDALE NOMINEES HGB0125	65136101 A/C	['] 519
CLYDESDALE NOMINEES HGB0125	66860401 A/C	412
CLYDESDALE NOMINEES HGB0125	67940101 A/C	6,968
CLYDESDALE NOMINEES HGB0125	69108801 A/C	750
CLYDESDALE NOMINEES HGB0125	69238601 A/C	1,713
CLYDESDALE NOMINEES HGB0125	69340401 A/C	750
CLYDESDALE NOMINEES HGB0125	69732901 A/C	5,352
CLYDESDALE NOMINEES HGB0125	69738801 A/C	501
CLYDESDALE NOMINEES HGB0125	69829501 A/C	823
CLYDESDALE NOMINEES HGB0125	70314001 A/C	477
CLYDESDALE NOMINEES HGB0125	70335301 A/C	992
CLYDESDALE NOMINEES HGB0125	70339601 A/C	623
CLYDESDALE NOMINEES HGB0125	70387601 A/C	, 502
CLYDESDALE NOMINEES HGB0125	70388401 A/C	691
CLYDESDALE NOMINEES HGB0125	70391401 A/C	, 407
CLYDESDALE NOMINEES HGB0125	80750701 A/C	2,900
CLYDESDALE NOMINEES HGB0125	80766301 A/C	611
CLYDESDALE NOMINEES HGB0125	83011801 A/C	735
CLYDESDALE NOMINEES HGB0125	86680501 A/C	656
CLYDESDALE NOMINEES HGB0125	88608301 A/C	557
CLYDESDALE NOMINEES HGB0125	120142001 A/C	4,800
CLYDESDALE NOMINEES HGB0125	300000001 A/C	628
CLYDESDALE NOMINEES HGB0125	310007101 A/C	1,222
CLYDESDALE NOMINEES HGB0125	310042001 A/C	741
CLYDESDALE NOMINEES HGB0125	310092601 A/C	1,723
CLYDESDALE NOMINEES HGB0125 CLYDESDALE NOMINEES HGB0125	310128001 A/C 310186801 A/C	857 542
CLYDESDALE NOMINEES HGB0125	310205801 A/C	446
CLYDESDALE NOMINEES HGB0125	31023301 A/C	505
CLYDESDALE NOMINEES HGB0125	310246501 A/C	6,825
CLYDESDALE NOMINEES HGB0125	310254601 A/C	1,013
CLYDESDALE NOMINEES HGB0125	310255401 A/C	5,940
CLYDESDALE NOMINEES HGB0125	310266001 A/C	362
CLYDESDALE NOMINEES HGB0125	310311901 A/C	; 660
CLYDESDALE NOMINEES HGB0125	310589801 A/C	323
CLYDESDALE NOMINEES HGB0125	310590101 A/C	331
CLYDESDALE NOMINEES HGB0125	310594401 A/C	565
CLYDESDALE NOMINEES HGB0125	700009301 A/C	729
CLYDESDALE NOMINEES HGB0125	700066201 A/C	578
CLYDESDALE NOMINEES HGB0125	700083201 A/C	432
CLYDESDALE NOMINEES HGB0125	700106501 A/C	583
CLYDESDALE NOMINEES HGB0125	59579802 A/C	1,013
CLYDESDALE NOMINEES HGB0125	70160102 A/C	1,175
CLYDESDALE NOMINEES HGB0125	70383302 A/C	2,719
CLYDESDALE NOMINEES HGB0125	87093402 A/C	1,176
CLYDESDALE NOMINEES HGB0125 CLYDESDALE NOMINEES HGB0125	310594402 A/C 700207002 A/C	165
CLYDESDALE NOMINEES HGB0125	70309403 A/C	2,237 534
CLYDESDALE NOMINEES HGB0125	87093403 A/C	434
DURLACHER NOMINEES LIMITED	07000400740	85,543
GERRARD NOMINEES LIMITED 602394	A/C	860
GERRARD NOMINEES LIMITED 602698		475
GERRARD NOMINEES LIMITED 603856		3,040
GERRARD NOMINEES LIMITED 622124		1,000
GERRARD NOMINEES LIMITED 631118		4,000
GERRARD NOMINEES LIMITED 643975		1,800
GERRARD NOMINEES LIMITED 659442	A/C	650
The state of the s		

GERRARD NOMINEES LIMITED 660302 A/C	; 1,500
GERRARD NOMINEES LIMITED 660318 A/C	14,500
GERRARD NOMINEES LIMITED 660430 A/C	່ 230
GERRARD NOMINEES LIMITED 660632 A/C	1,000
GERRARD NOMINEES LIMITED 660758 A/C	6,000
GERRARD NOMINEES LIMITED 660851 A/C	6,500
GERRARD NOMINEES LIMITED 660968 A/C	1 713
GERRARD NOMINEES LIMITED 768557 A/C	3,350
GERRARD NOMINEES LIMITED 770101 A/C	2,500
GERRARD NOMINEES LIMITED 781271 A/C	3,000
GRIEG MIDDLETON NOMINEES LIMITED	276,812
GRIEG MIDDLETON NOMINEES LIMITED 126066DA A/C	400
GRIEG MIDDLETON NOMINEES LIMITED 523475DN A/C	50,000
INVESTORS BANK AND TRUST CO.	5,613,031
JP MORGAŅ (BGI CUSTODY) 16331 A/C	141,498
JP MORGAN (BGI CUSTODY) 16338 A/C	' 32,914
JP MORGAN (BGI CUSTODY) 16341 A/C	310,734
JP MORGAN (BGI CUSTODY) 16342 A/C	74,836
JP MORGAN (BGI CUSTODY) 16400 A/C	4,249,437
JP MORGAN (BGI CUSTODY) 17011 A/C	9,834
JP MORGAN (BGI CUSTODY) 18408 A/C	¦ 44,286
JPMORGAN CHASE BANK	756,163
MELLON TRUST - US CUSTODIAN/	20,274
MITSUI ASSET	. 10,064
R C GREIG NOMINEES LTD	1,856,479
R C GREIG NOMINEES LTD GP1 A/C	178,433
R C GREIG NOMINEES LTD SA1 A/C	107,651
R C GREIG NOMINEES LTD AK1 A/C	581,524
R C GREIG NOMINEES LTD BL1 A/C	137,130
R C GREIG NOMINEES LTD CM1 A/C	69,565
REFLEX NOMINEES LTD	¹ 157
STATE STREET BOSTON	267,069
TRUST & CÜSTODY SERVICES BANK	8,221
ZEBAN NOMINEES LTD	324,644

- 5. Number of shares / amount of stock acquired: NOT DISCLOSED
- 6. Percentage of issued class*: N/A
- 7. Number of shares / amount of stock disposed: NOT DISCLOSED
- 8. Percentage of issued class*: N/A
- 9. Class of security: ORDINARY SHARES OF 25p
- 10. Date of transaction: NOT DISCLOSED
- 11. Date listed company informed: 6 DECEMBER 2006
- 12. Total holding following this notification: 20,374,909 SHARES (AT 1 DECEMBER 2006)
- 13. Total percentage holding of issued class following this notification*: 3.578%
- 14. Any additional information
- 15. Name of contact and telephone number for queries: GUY NORRIS 020 8457 8326
- 16. Name and signature of authorised company official responsible for making this notification: GUY NORRIS

* any treasury shares held by the listed company should not be taken into account when calculating percentage

END

Close

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DOCUMENTS FILED WITH COMPANIES HOUSE

29 NOVEMBER TO 19 DECEMBER 2006

Forms 88(2) (Return of Allotment of Shares), filings submitted between above dates

Form 288a (Appointment of a director)



CHFPO83						. Ke	turn oi	Anotme	ent of Snar
Company Number		137	7013		!				1
Company name ir	full	SM	ITHS GRO	UP PLC	1- 1	, ; · ·			
					, , ,				
Shares allotted (including bonus	s sha	ares):		i i				·
Date or period during shares were allotted (If shares were allotted enter that date in the "fi	on one date		<i>Day</i> 07	From Month 11	<i>Year</i> 2006		Day	To <i>Month</i>	Year
Class of shares ordinary or preference	etc)		Ordinary] 				:
Number allotted			10,000			:			
Nominal value of ea	ach share		25p						į ·
Amount (if any) pai share <i>(including any s</i>			669p				•		;
List the names an f the allotted sha % that each share	ares are fully or							•	leaf
reated as paid up Consideration for w he shares were allow This information must the duly stamped contra stamped particulars on contract is not in writing	hich otted oe supported by act or by the duly Form 88(3) if the	· •							
and Control of the Co	processors of the second	t	When you he Registr	ar of Co	mpanie	s at:			
1	eceipt date barcode		Companies H For companie					DX 33	050 Cardiff
	en provided free of npanies House.	F	Companies H or companie	l ouse, 37 (s registere	Castle Te	errace, E and	dinburgh	EH1 2EB	DX235 Edinburgh

Name Cazenove Nominees Limit	ted a/c ESOS part ID 14	2CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London			Ordinary	16,500
1	2 °24 - 22 - 0 - 0			
UK Postcode	EC2 R 6DA	राष्ट्र सामित्री		<u></u>
Name			Class of shares allotted	Number allotted
Address	e samuel a e sua de desaria de la	<u> </u>		
the exposure to all the exposure between the transfer of the exposure between the exposure to the exposure between the exposure to the exposur	e en la company de la comp	1/8 vs. 1/3	n trick grown i tropi	
UK Postco	de L L L L L L L	.		<u> </u>
Name	7 - A - A - A - A - A - A - A - A - A -	•	Class of shares allotted	Number allotted
Address	i.di	,		<u> </u>
	:	'	(jų vei	<u> </u>
UK Postco	de L L L L L L L	1		
Name	1.6		Class of shares allotted	Number allotted
Address				1
	3.3		 ,	<u> </u>
UK Postco	ode L L L L L L L L L L L L L L L L L L L	<u> </u> L	- Classef charge	1
Name			Class of shares allotted	Number allotted
Address			TOTAL	16,500
		l	1.7	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
UK Postco	de L L L	L		1000
Please enter the number of continuat	tion sheet(s) (If any) attached	I to this form :		
ed Assus Tay director / secretary / administrator / administrativ	o receiver traceiver menager / rec	Date	09 11 2000 Please delete	as appropriate
se give the name, address,	LLOYDS TSB REGIS	TRARS TH	HE CAUSEWAY	
hone number and, if available, number and Exchange of the on Companies House should	` ` ` ` ` ` ` ` ` ` ` ` .	ST SUSSEX	BN99 6DA	
act if there is any query.	ESP-EXEC/KC/E12201		1: 01903 833874	
	DX number	DX ex	change	

BOLD BLACK CAPITALS

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CHFPO83	Return of Allotment of Share
Company Number	137013
ompany name in full	SMITHS GROUP PLC
en e	
hares allotted (including bonus	s shares):
ate or period during which	From Company To
nares were allotted f shares were allotted on one date nter that date in the "from" box.)	Day Month Year Day Month Year O6 11 2006
lass of shares	Ordinary Ordinary
umber allotted	9,000 5,600
ominal value of each share	25p 25p
mount (if any) paid or due on each nare (including any share premium)	654p 669p
ist the names and addresses of th	ne allottees and the number of shares allotted to each overleaf
the allotted shares are fully or	partly paid up otherwise than in cash please state:
that each share is to be eated as paid up	
onsideration for which e shares were allotted	
his information must be supported by e duly stamped contract or by the duly	
amped particulars on Form 88(3) if the intract is not in writing.)	- Professional (大学中の)。 Manager (1997年) Standard Company (1997年) Stand
PRINCIPLE AREA TO THE	When you have completed and signed the form send it to the Registrar of Companies at:
The second secon	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235

Name	Mr Simon R Roberts	Class of shares allotted	Number alloted
Address	17 Pine Croft, Marlow	Ordinary	682
Postcode	SL7 3BJ	· · · · · · · · · · · · · · · · · · ·	
Name	A BAT AND ONE AT THE	: Class of shares allotted	Number alloted
Address		i	
Postcode	and the second s		
Name		Class of shares allotted	Number alloted
Address		4 Same 1. Sag 3 1	
Postcode	· ·		٠.
Name		Class of shares allotted	Number allotted
Address			
Postcode		, , , , , , , , , , , , , , , , , , ,	
Name		Class of shares allotted	Number allotted
Address		TOTAL	682
Postcode			
Please	enter the number of continuation sheet(s) (if any) attached to this form :		
gned <u>As</u> :	Scalar Date	15/11/2006	
	retar y / administrator / administrative receiver / receiver manager / receiver	Please delete as appropri	ate
lephone numl DX number a	s name, address, ber and, if available, nd Exchange of the nies House should Smiths Group plc (Ms Fiona Gillespie) 765 Finchley Road London NW11 8DS		
ntact if there	is any query.	20 8201 8041	
•		change	

: .

HFPO83		Return of A	Motment of Shai
ompany Number	137013	!	$\mathcal{E}_{i,j} = \mathcal{E}_{i,j}$
ompany name in full	SMITHS GROUP PLC]. 	
	1 of 2	· · · · · · · · · · · · · · · · · · ·	
1 1 1 1 1 1 1	1,1012	:	·
nares allotted (including bonus	shares):	1	
ite or period during which	From	То	:
ares were allotted hashares were allotted on one date der that date in the "from" box.)	Day Month Ye 22 11 20	ar Day Mo	nth Year
ass of shares linary or preference etc)	Ordinary	Ordinary	Ordinary
mber allotted	2,394	1,563	1,182
minal value of each share	25p	25p	25p
nount (if any) paid or due on each are <i>(including any share premium)</i>	· 645.00p	554.00p	525.00p
t the names and addresses of the		*	
the allotted shares are fully or p	partly paid up otherwise tha	an in cash please state	: : ,
that each share is to be ated as paid up		1.	
nsideration for which shares were allotted		1	·
is information must be supported by duly stamped contract or by the duly upped particulars on Form 88(3) if the stract is not in writing.)			
	When you have comple the Registrar of Compa		rm send it to
Companies house receipt date barcode	Companies House, Crown N	England and Wales	DX 33050 Cardiff
This form has been provided free of charge by Companies House.	Companies House, 37 Castl For companies registered in S		2EB DX235 Edinburgh

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

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by Companies House.

88(2)

DX235

Edinburgh

CHFPO83					Return of A	nouncht of	Share	
Company Number			 					
Company Number		1370 ⁻	13	:				
Company name in fu	II	SMITHS GROUP PLC						
i d								
; 4		2 of :	2	· · · · · · · · · · · · · · · · · · ·				
Shares allotted (inc	cluding bonus	shares	 s):			· · · · · · · · · · · · · · · · · · ·		
			From		То			
Date or period during wh shares were allotted	iich		Day Month	/eår	Day Mont	h Year		
(If shares were allotted on center that date in the "from"			Day Workin		Day Mion	, vea		
Class of shares (ordinary or preference etc)			Ordinary					
Number allotted		-	1,827					
Nominal value of each	share		25p					
Amount (if any) paid o share (including any share			704.00p	,				
·			es and the number o	•		erleaf		
ii tile allotted silare	s are fully of	partiy p	ald up otherwise ti	iaii iii casii	piease state.			
% that each share is	to be	Γ		T				
treated as paid up		L		<u> </u>				
Consideration for whic	h	Γ						
the shares were allotte								
This information must be s	upported by							
he duly stamped contract o		<u> </u> _		,				
stamped particulars on Forr contract is not in writing.)	n 88(3) if the	Ĺ				·		
			hen you have comp e Registrar of Com	t .	signed the forr	n send it to		
Companies house reco	pint data hamada		mpanies House, Crowr companies registered ir			X 33050 Cardif	f	

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Title	Forename(s)	Sumame	Address						Shares
2		i i						Postcode	Allotted
¥		BANFIELD	34K CUNNINGHAM CRESCENT	BOURNEMOUTH	DORSET			BH11 8DX	269
. WR	-	BAREHAM	25 DURRINGTON ROAD	BOURNEMOUTH	DORSET	A CONTRACTOR OF THE PROPERTY OF THE PARTY OF	The second second second	BH7 6PU	504
M R	CLIFFORD	COOPER	2A SEYMOUR ROAD	RINGWOOD	HANTS			BH24 1SG	447
₹	CLIFFORD	COOPER	2A SEYMOUR ROAD	RINGWOOD	HANTS			RH24 1SG	230
MR	MICHAEL ARTHUR	ENGLISH	2 HURN WAY	CHRISTCHURCH	DORSET			BH23 2PA	420
Σ	MICHAEL ARTHUR	ENGLISH	2 HURN WAY	CHRISTCHURCH	DORSET			RH23 2PA	372
MR.	MICHAEL ARTHUR	ENGLISH	2 HURN WAY	CHRISTCHURCH	DORSET			BH23 2PA	269
MR	MICHAEL ARTHUR	ENGLISH	2 HURN WAY	CHRISTCHURCH	DORSET			BH23 2PA	230
Z Z	NEIL	FARLEY	23 CLAREMONT ROAD	CHARMINSTER	BOURNEMOUTH	DORSET		BH9 3ES	23
¥	DANNY	GREENSLADE	22 ALBION ROAD	CHRISTCHURCH	DORSET			BH23 2JQ	210
¥	DANNY	GREENSLADE	22 ALBION ROAD	CHRISTCHURCH	DORSET	=		BH23 2JQ	372
MR	DANNY	GREENSLADE	22 ALBION ROAD	CHRISTCHURCH	DORSET			BH23 2JQ	215
MR	DANNY	GREENSLADE	22 ALBION ROAD	CHRISTCHURCH	DORSET			BH23 2JQ	80
MR.	BRIAN	HEWITT	31 THE BUTTERY	CHRISTCHURCH	DORSET			BH23 1LF	115
Ω	MICHAEL HUGH	LANHAM	43 SWANMORE ROAD	BOSCOMBE EAST	BOURNEMOUTH	DORSET		BH7 6PD	188
₹	MICHAEL HUGH	LANHAM	43 SWANMORE ROAD	BOSCOMBE EAST	BOURNEMOUTH	DORSET		BH7 6PD	494
Σ	KEITH	ROBERTS	4 CROSS WAY	CHRISTCHURCH	DORSET			BH23 2PJ	840
¥ Σ	PAUL ASHLEY	TATLER	71 NORMANHURST AVENUE	QUEENS PARK	BOURNEMOUTH	DORSET		BH8 9NW	252
Z	STEPHEN ANTHONY	WATSON	2 MAPLE DRIVE	FERNDOWN	DORSET			BH22 0ST	168
AR.	STEPHEN ANTHONY	WATSON	2 MAPLE DRIVE	FERNDOWN	DORSET			BH22 0ST	372
MR.	STEPHEN ANTHONY	WATSON	2 MAPLE DRIVE	FERNDOWN	DORSET			BH22 0ST	161
Σ	STEPHEN ANTHONY	WATSON	2 MAPLE DRIVE	FERNDOWN	DORSET			BH22 0ST	46
Σ	DESMOND CHARLES	WHITNEY	30 HILLSIDE DRIVE	CHRISTCHURCH	DORSET			BH23 2RU	80
Σ	_	WHITNEY	30 HILLSIDE DRIVE	CHRISTCHURCH	DORSET			BH23 2RU	34
MRS	ALISON CHRISTINE	WILKINSON	GLENWOOD	2 NEW ROAD	ASHURST	SOUTHAMPTON	HANTS	SO40 7BS	575
;		p						TOTAL	-6,966

CHFPO83			Return of A	Allotment of Share
Company Number	13701	3	i I	
Company name in full	SMITH	HS GROUP PLC	F	
	1 of 1	•	:	
Shares allotted (including bon	us shares)	<u> </u>	·	
Date or period during which shares were allotted on one date enter that date in the "from" box.)		From Day Month Ye 29 11 20	To Day Mo	nth Year
Class of shares ordinary or preference etc)		Ordinary	Ordinary	
Number allotted		555	, 2,060	
Nominal value of each share		25p	25 p	
Amount (if any) paid or due on each hare (including any share premium)		608.00p	554.00p	
ist the names and addresses of the allotted shares are fully o			'	<u>†</u>
6 that each share is to be reated as paid up			: :	
Consideration for which ne shares were allotted This information must be supported by ne duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Name		Class of shares Number allotted allotted
Address		
Postcode		
Name 		Class of shares Number allotted allotted
Address	and the second s	
Postcode		a Maria de la companya della companya de la companya de la companya della company
Name Address		Class of shares Number allotted allotted
Postcode		
Name		Class of shares Number allotted allotted
Address		
Postcode		
Name -		Class of shares Number allotted allotted
Address		TOTAL CONTINUED
Postcode		
Please ent	er the number of continuation sheet(s) (If any) attached to this form :	1
	I h pate Date	6/12/2000 Please delete as appropriate
	ry / administrator Ladministrative receiver / receiver manager / receiver	Fiease delete as appropriate
e give the na none number number and	Ame, address, Smiths Group plc. (Ms Fiona Gillespie) and, if available, Exchange of the Should London	
se give the na hone number number and	ame, address, and, if available, Exchange of the s House should Smiths Group plc. (Ms Fiona Gillespie) 765 Finchley Road London NW11 8DS	

Return	of.	Allo	tmen	t of	Share	٥

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ý.	:				
CHFPO83				Return of	Allotment of Shar
Company Number					
· · ·	:	137013			, . .
Company name in fu		SMITHS GROUP PI	"C		, , , , ^
á		2 of 2			
Sharos allattad (in	oludina hanua	charas).			
Shares allotted (in	cluding bonus	•		*	$x x^{i} \cdots x$
)ate or period during wh	nich				**************************************
hares were allotted f shares were allotted on		Day Month	Year 2006	Day M	onth Year
nter that date in the "from"	Dox.)				
lass of shares	,	Ordinary			•
lumber allotted	Topical Topical	161			
lominal value of each	ı share	25p			
mount (if any) paid o		525.00p			
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ist the names and a	ddresses of the	allottees and the num	ber of shares	allotted to each	overleaf
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Companies house reco	vided free of charge	For companies registe Companies House, 3 For companies registe	37 Castle Terrad	ce, Edinburgh EH	1 2EB DX235 Edinburgh

Name	Mr Peter William Calleja-Gera	allotted alloted
Address	8 Laurence Close, Shurdington, Cheltenham. Gloucestershire.	Ordinary 1,023
Postcode	GL51 4SZ	. ,
Name	Mrs Dyan Sarah Campling	Class of shares Number allotted alloted
Address	279 Prestbury Road, Cheltenham, Gloucestershire.	Ordinary 341
Postcode `	and the second contract of the second contrac	
Name	Mr Michael James Daffin	Class of shares Number allotted alloted
Address	20 Laurel Avenue, Evesham, Worcestershire.	Ordinary 413
Postcode	WR11 1YQ	
Name	Mr Andrew Neil Irwin	Class of shares Number allotted allotted
Address	138 Bradshaw Road, Bolton, Lancashire.	Ordinary 388
Postcode	BL2 3EN	
Name		Class of shares Number allotted allotted
Address		TOTAL 2,165
Postcode		
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	ame, address, Smiths Group plc (Ms Fiona Gillespie)
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CHFPO83		;		Return of	Allotment of Share
Company Number		1370	13		
Company name in	full House	SMI	THS GROUP PLC	garage at a fact.	
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Shares allotted (i	ncluding bonus	share	s):	The state of the s	
Date or period during values were allotted	which		From Day Month Yes	ntisci "Toj. ar Day M	onth Year
(If shares were allotted or enter that date in the "fro	n one date m box.)		13 12 20		1 (* * 1)
Class of shares (ordinary or preference e	(c)	,	Ordinary	Ordinary	Ordinary
Number allotted	5 () 9		509	1,110	1,705
Nominal value of eac	ch share		25p	2 5p	25p
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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

	Class of shares	Number
Name Mr Peter Madden	allotted	alloted
Address 30 Childwall Road, Wavertree, Liverpool	Ordinary	509
Postcode L15 6UU	<u>.</u> ;	
Name Mr Anton Marcel Bax	Class of shares allotted	Number alloted
Address Orchard Cottage, Long Green, Forthampton, Gloucester	Ordinary	1,110
Postcode GL19 4QW	7.17	*
Name Mrs Ratan Kanti Halai	Class of shares allotted	Number alloted
Address 156 Cairnfield Avenue, Neasden, London	Ordinary	(g) :
Postcode NW2 7PJ	i	
Name	Class of shares	Number allotted
Address		
Postcode		• 1, •
Name	Class of shares allotted	Number allotted
Address (), if the second of t	TOTAL	3,324
Postcode		, t
Please enter the number of continuation sheet(s) (if any) attached to this form :		
director / secretary / administrator / administrative receiver / receiver manager / receiver	Please delete as appro	priate
se give the name, address, Smiths Group plc (Ms Fiona Gillespie)		
hone number and, if available, number and Exchange of the on Companies House should London NW11 8DS		
rict if there is any query. Tel: 020 8457 8435 Fax: 02	20 8201 8041	-
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Return of Allotment of Shares

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Company Number	137013		
Company name in full	SMITHS GROUP PLC	r A gr	N. 8 2.
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Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	16,500		
Nominal value of each share	25p -		
Amount (if any) paid or due on each share (including any share premium)	669p		
List the names and addresses of the		••	
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	When you have com the Registrar of Con	pleted and signed the npanies at:	form send it to
Companies house receipt date barcode	Companies House, Crov For companies registered	vn Way, Cardiff CF14 3UZ in England and Wales	DX 33050 Cardiff
This form has been provided free of charge by Companies House.	Companies House, 37 C For companies registered	astle Terrace, Edinburgh I	EH1 2EB DX235 Edinburgh

Name Cazenove Nominees Lim	ited Desig ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	16,500
· [,
UK Postcode	EC2R 6DA	<u> </u>	L
Name		Class of shares allotted	Number allotted
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Name		Class of shares allotted	Number allotted
Address	· · · · · · · · · · · · · · · · · · ·	TOTAL	16,500
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director / secretary / administrator / administrati	ve receiver / receiver manager / receiver	1/12/06 Please dele	te as appropriate
se give the name, address, hone number and, if available,	LLOYDS TSB REGISTRARS T	HE CAUSEWAY	
number and Exchange of the on Companies House should	WORTHING WEST SUSSEX	BN99 6DA	
act if there is any query.	ESP-EXECAL/12948 Tel: 0	19 03 83 3874	

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

This form has been provided free of charge by Companies House.

Name L	Cazenove Nominees Limited	a/c ESOS part II	D 142CN	Class of shares allotted	Number allotted
Address	20 Moorgate, London			Ordinary	· 33,500
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	UK Postcode EC	2R 6DA			1
Name	* * * * * * * * * * * * * * * * * * *		· · ·	Class of shares allotted	Number allotted
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Name		*		Class of shares allotted	Number allotted
Address		3 *	_	TOTAL	33,500
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Company Number	13	37013			· · · · · · · · · · · · · · · · · · ·		***************************************
Company name in full	SN	MITHS GRO	UP PLC	31 M			
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Shares allotted (including	bonus sh	ares):					
Date or period during which hares were allotted on one date enter that date in the "from" box.)	Carlo S	<i>Day</i> 08		<i>Year</i> 2006	Day N	To fonth Y	ear .
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For companies registered in Scotland

Name L	Cazenove Nominees Lim	ted a/c ESOS part I	D 142CN	Class of shares allotted	Number allotted
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Vame				Class of shares allotted	Number allotted
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DX 33050 Cardiff

CHFPO83		Return of Allotment of Sna
Company Number	137013	
Company name in full	SMITHS GROUP PLC	
Shares allotted (including bonus	s shares):	
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Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland DX235 Edinburgh

Name Cazenove Nominees Lin	mited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	10,000
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director / secretary /-administrator / administra		Please dele	le as appropriate
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Return of Allotment of Shares

CHFPO83	u vi				
Company Number 1	137013 SMITHS GROUP PLC				
Company name in full					
Shares allotted (including bonus s	hares):				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)		/ear Day 006	To Month Year		
Class of shares (ordinary or preference etc)	Ordinary 3,229	Ordinary	Ordinary 2,820		
Nominal value of each share	25p	25p	25p		
Amount (if any) paid or due on each share (including any share premium)	750p	790р	858.5p		
List the names and addresses of the a	·				
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Consideration for which the shares were allotted (This information must be supported by					
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Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Name Cazenove Nominees Lim	ited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	8,568
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UK Postco		<u> </u>	l
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Name .	 	Class of shares allotted	Number allotted
Address ,		TOTAL	8,56
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act if there is any query.	ESP-EXEC/E12733 Tel: 0	1903 833874	

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Return of Allotment of Shares

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ompany Number	11370	, , , , , , , , , , , , , , , , , , ,		
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This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Name Cazenove N	ominees Limited a/c	ESOS part II	D 142CN		Class of shares allotted	Number allotted
Address 20 Moorgate	, London ,,		ett i	·	Ordinary 1	102,846
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act if there is any query	ESP-	EXEC/E12977			1903 833874	
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Special Resolutions passed at the ninety second Annual General Meeting of Smiths Group plc held on 21 November 2006

bringing technology to life

Special resolution:

That the directors be and are hereby authorised to allot equity securities for cash:

in accordance with article 7 of the Company's Articles of Association; and

(b) within section 94(3A) of the Companies Act 1985 as if section 89(1) of the Act did not apply provided that the powers under paragraph (a) above (other than in connection with a rights issue) and paragraph (b) above shall be limited to the allotment of equity securities having a maximum nominal amount of £7,094,632 (such authorities to expire at the conclusion of the next Annual General Meeting of the Company or, if earlier, 20 February 2008) and that all previous authorities under section 95 of the Act shall cease to have effect.

Special resolution:

That, in accordance with Article 11 of the Articles of Association of the Company, the Company is hereby generally and unconditionally authorised to make market purchases (within the meaning of section 163 of the Companies Act 1985) of ordinary shares of 25p each in the capital of the Company ("ordinary shares") on such terms and in such manner as the directors of the Company may determine provided that :

- the maximum number of ordinary shares hereby authorised to be purchased is 56,757,054;
- the minimum price which may be paid for an ordinary share is 25p per ordinary share; (b)
- (c) the maximum price which may be paid for an ordinary share shall not be more than the higher of 5 per cent above the average middle market quotations for an ordinary share, as derived from the London Stock Exchange Daily Official List, for the five business days immediately preceding the day on which the ordinary share is purchased and the amount stipulated by Article 5(1) of the Buy-back and Stabilisation Regulation 2003:
- (d) the authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company or, if earlier, 20 February 2008; and
- (e) the Company may make a contract to purchase ordinary shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority and may make a purchase in pursuance of any such contract.

Special resolution:

The articles of association set out in the document produced to the meeting (and signed by the Chairman for the purpose of identification) be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all existing articles of association.

> D H Brydon Chairman

Certified a True Copy

G M Norris - Deputy Group Secretary

22 November 2006



APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please com	plete in	typescrip
or in bold bl	ack cap	oitals.
CHEDUSO		•

1	Company Number	137013	3											
Con	[∤] npany Name in full	SMITH	s gro	UP F	PLC			<u> </u> 						
	D-1	Day	Month		Yea	г	+	 		Day	Month		Year	
	Date of appointment	2 7	1 1	2	0 0	6		Date Birth	of	2 5	0 5	1	9 5	6
	Appointment as director	✓			as se	cretary	Ĺ				appropriate secretary m			ent is
form Notes on completion	NAME *Style / Title	Mr					*Ho	nour	s etc					
appear on reverse.	Forename(s)	STUAF	RT JOH	N				!			-			
.*	Surname	CHAM	BERS						-					
	Previous Forename(s)							revio			<u> </u>		· · · · ·	
†† Tick this box if the address shown is a	†† Usual residential address	76	5 F	<u> </u>	10	<u></u>								
service address for the beneficiary of a	✓ Post town				7				ostco		NWI	<u> </u>	59.72	
Confidentiality Order granted under the provisions of section	County / Region													
723B of the Companies Act 1985	Country ENGLAND													
	†Nationality	British				†Bus	iness	occi	upatio	n COM	MPANY DII	RECT	OR	
(ac	†Other directorships dditional space overleaf)				See attached list									
(uc	-	I consent to act as ** director / sechetacy of the above named company												
* Voluntary details.	Consent signature	Date 30.11, 2006				96								
† Directors only. **Delete as appropriate		A direc	tor, sec	creta	ary et	c must	sig	n the	form	belo	w.			
	Signed	1	h	U	<u>_</u>	~~	$\overline{}$		Dat	e 34	ع. ۱۱، ۷	<u> </u>	<i>)</i>	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
		N R BURDETT												
contact you if the form. The contact	SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS													
give will be visible	Tel													
public record	DX number DX exchange													
Companies House	Companies House receipt date barcode When you have completed and signed the form please send it to the Registrar of Companies at:			the										
		Compa for com	panies	regis	stered	in Eng	land	l and	Wale	s	or	3050	Cardif	f
Form May 2004		Compa for com							dinbu	rgh, E			dinbur Edinbu	

,	Company Number	13/013						
† Directors only.	†Other directorships	N.W.B.L.T. ENTERPRISES LIMITED						
!		NORTH WEST BUSINESS LEADERSHIP TE	AM LIMITED					
NOTES		NSG UK ENTERPRISES LIMITED .						
or secretary is a corpor	s, NOT INITIALS. If the director attornion or Scottish firm, show the and registered or principal office	PILKINGTON GROUP LIMITED						
on the usual residential	line.	ASSOCIATED BRITISH PORTS HOLDINGS	LIMITED, resigned on 14/08/2006					
	es or surname(s) except: the name by which she was need not be given.	CONSTRUCTION PRODUCTS ASSOCIATION, resigned on 30/04/2003						
- for names not used si least 20 years	nce the age of 18 or for at							
instead of or in addition and need not give the na	wn by a title may state the title to the forenames and surname ame by which that person was							
known before he or she to it.	adopted the title or succeeded							
Other directorships	ompany incorporated in Great							
Britain of which the personal has been a director at an	on concerned is a director or y time in the past five years.							
You may exclude a comp times during the past five concerned was a director	to T							
- dormant - a parent company which	h wholly owned the company							
making the return, or - another wholly owned s	ubsidiary of the same parent							
company.	P. V							